

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, January 21, 2016

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Vice President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Mariyana T. Spyropoulos

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order**Roll Call****Approval of Previous Board Meeting Minutes****Recess and Convene as Committee of the Whole****Recess and Reconvene as Board of Commissioners****Finance Committee****Report**

- 1 [16-0064](#) Report on Cash Disbursements for the Month of December 2015, in the amount of \$40,573,716.06
 Attachments: [16-0064 December 2015 Cash Disbursements Summary](#)

- 2 [16-0084](#) Report on Request for Proposal 15-RFP-21 Professional Underwriting Services for District Bond Sales
 Attachments: [Eligible Underwriters 2016.pdf](#)

Authorization

- 3 [16-0080](#) Authority to Transfer up to \$238,300,000.00 from the Corporate Working Cash Fund to Finance Corporate Fund Operations of the District in the Year 2016, Pursuant to the Provisions of 70 ILCS 2605/9b

- 4 [16-0081](#) Authority to Transfer up to \$16,800,000.00 from the Construction Working Cash Fund to Finance Construction Fund Operations of the District in the Year 2016, Pursuant to the Provisions of 70 ILCS 2605/9c

- 5 [16-0082](#) Authority to Transfer up to \$32,500,000.00 from the Stormwater Management Working Cash Fund to Finance Stormwater Management Fund Operations of the District in the Year 2016, Pursuant to the Provisions of 70 ILCS 2605/9e

- 6 [16-0083](#) Authority to Transfer \$5,000,000.00 from the Corporate Fund to the Metropolitan Water Reclamation District Retiree Health Care Trust (101-25000-601250)

Procurement Committee**Report**

7 [16-0065](#) Report of bid opening of Tuesday, January 5, 2016

8 [16-0072](#) Report of bid opening of Tuesday, January 12, 2016

Authorization

9 [16-0061](#) Authorization for payment to the U.S. Water Alliance for the 2016 annual membership dues, the 2016 Value of Water Coalition membership dues, and the Environmental Utility Project Sponsorship in the amount of \$52,000.00, Account 101-15000-612280

Authority to Advertise

10 [16-0060](#) Authority to advertise Contract 11-052-3F, Streambank Stabilization Project for the West Fork of the North Branch of the Chicago River, estimated cost \$572,158.00, Account 401-50000-645720, Requisition 1409350

Attachments: [11-052-3F Project Fact Sheet.pdf](#)

Issue Purchase Order

11 [16-0062](#) Issue purchase orders to MTI Distributing, Inc., to Furnish and Deliver Landscape Maintenance Equipment under the State of Illinois Joint Purchasing Contract No. 4017552, in an amount not to exceed \$271,745.68, Accounts 101, 201-50000, 69000-623680, 634990, Requisitions 1406707 and 1414642 (As Revised)

Attachments: [Landscape Equipment.pdf](#)

12 [16-0071](#) Issue purchase order and enter into an agreement for Contract 16-RFP-01, Perform Federal Legislative Consulting Services, with O'Connell & Dempsey, LLC, in an amount not to exceed \$417,600.00, Account 101-15000-612430, Requisition 1405536 (*Deferred from Board Meeting of January 7, 2016*)

Increase Purchase Order/Change Order

13 [16-0058](#) Authority to increase purchase order and amend the agreement with Melching Water Solutions LLC, for professional services to Evaluate Lake Michigan Discretionary Allocation Reduction, in an amount of \$5,000.00, from an amount of \$108,114.00, to an amount not to exceed \$113,114.00, Account 201-50000-612430, Purchase Orders 3077016 and 3084850

Attachments: [01-21-16 CO Log Melching Water.pdf](#)

Engineering Committee

Report

- 14 [16-0063](#) Report on change orders authorized and approved by the Director of Engineering during the month of December 2015

Attachments: [Attachment 1 CO Report December 2015 \\$10000.pdf](#)
 [Attachment 2 CO Report December 5% Contingency.pdf](#)
 [Attachment 3 CO Status.pdf](#)

Judiciary Committee

Authorization

- 15 [16-0076](#) Authority to settle the Workers' Compensation Claim of Michael Mitchell vs. MWRDGC, Case 13 WC 17602, Illinois Workers' Compensation Commission (IWCC), in the sum of \$38,299.56, Account 901-30000-601090
- 16 [16-0077](#) Authority to settle the Workers' Compensation Claim of Ronald Esposito vs. MWRDGC, Claim W001061646, Illinois Workers' Compensation Commission (IWCC), in the sum of \$19,845.65, Account 901-30000-601090
- 17 [16-0078](#) Authority to settle the Workers' Compensation Claim of Andre Dannard vs. MWRDGC, Case 13 WC 34450, Illinois Workers' Compensation Commission (IWCC), in the sum of \$18,041.50, Account 901-30000-601090

Maintenance & Operations Committee

Reports

- 18 [16-0055](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of December 2015
- Attachments: [R-98 Report December 2015.pdf](#)

Pension, Human Resources & Civil Service Committee

Report

- 19 [16-0057](#) 2015 Annual Report of the Civil Service Board
- Attachments: [MWRDGC Annual Report 2015 v 3-signed.pdf](#)

Real Estate Development Committee

Authorization

- 20 [16-0069](#) Authority to grant a 25-year, 1,658' x 10' non-exclusive easement to Sigecom, LLC to construct, install, operate, maintain, repair and remove an aerial and underground fiber optic cable on portions of District Main Channel Parcels 29.02 and 29.04 in Willow Springs, Illinois. Consideration shall be an initial annual fee of \$5,000.00
Attachments: [Aerial Map.Parcels 29.02 and 29.04.pdf](#)
- 21 [16-0070](#) Consent to BP Products North America, Inc.'s assignment of its two leases to Kinder Morgan Operating LP "D" totaling 33.07 acres of District real estate located at 4811 South Harlem Avenue in Forest View, Illinois, and known as Main Channel Parcels 37.01 and 37.02 and Kinder Morgan Operating LP "D"'s subsequent assignment of the two leases to KM Phoenix Holdings LLC. Consideration shall be the District's standard document preparation fee of \$5,000.00 for each consent to assignment
Attachments: [Aerial Map-Parcels 37.01 and 37.02.pdf](#)
- 22 [16-0079](#) Authority to enter into a 39-year lease with the Chicago Transit Authority on approximately 3.26 acres of District real estate located north of the O'Brien Water Reclamation Plant and east and west of McCormick Boulevard in Skokie, Illinois; North Shore Channel Parcels 6.13 and 6.14 to operate a rapid transit railroad line. Consideration shall be an initial annual fee of \$101,624.90 plus a one-time retroactive fee of \$47,083.88
Attachments: [Aerial Map.Parcels 6.13 and 6.14 1.21.16.pdf](#)

Stormwater Management Committee

Authorization

- 23 [16-0067](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Cook County Land Bank Authority for the acquisition of flood-prone properties in unincorporated Riverside Lawn, with payment to the Cook County Land Bank Authority in an amount not to exceed \$8,000,000.00, Account 401-50000-612400, Requisition 1417330
- 24 [16-0068](#) Authority to enter into an agreement with the Wheeling Park District for the completion of landscaping items in connection with Contract 09-365-5F, Heritage Park Flood Control Facility, with payment to the Wheeling Park District in an amount of \$182,092.89 for project close-out, Account 501-50000-645620

Miscellaneous and New Business

Motion

- 25 [16-0053](#) MOTION to approve funds for District-wide celebrations

- 26 [16-0059](#) MOTION to re-appoint Mariyana T. Spyropoulos as trustee of the Metropolitan Water Reclamation District's Retirement Fund

Resolution

- 27 [16-0073](#) RESOLUTION sponsored by the Board of Commissioners honoring Christian William Koules for his achievement in earning the rank of Eagle Scout
- 28 [16-0074](#) RESOLUTION sponsored by the Board of Commissioners recognizing the Federation of Indian Associations' Gala Dinner Banquet Celebration of India's 67th Republic Day
- 29 [16-0075](#) RESOLUTION sponsored by the Board of Commissioners honoring the Reverend Dr. Martin Luther King, Jr.

Ordinance

- 30 [R16-001](#) Adopt Ordinance No. R16-001 Establishing the Right-of-Way for the construction, operation and maintenance of the Lyons Levee Flood Control Project in the Village of Forest View (Contract 13-199-5F) in parts of Sections 1 & 12, Township 38 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois (As Revised)
- Attachments: [1.2.16 ROW Ordinance R16-001.pdf](#)
 [1.21.16 TL ROW Ordinance R16-001.pdf](#)

Additional Agenda Items

- 31 [16-0086](#) RESOLUTION sponsored by the Board of Commissioners recognizing the Seventh Grade Class at Frank W. Reilly Elementary School for participating in the Chicago Regional Future City Competition
- 32 [16-0088](#) MOTION to appoint Mazie A. Harris as a Member of the Civil Service Board of the Metropolitan Water Reclamation District of Greater Chicago
- 33 [16-0089](#) Report on rejection of proposals for 15-RFP-25, Environmental Attributes Services Provider
- 34 [16-0090](#) Authority to enter into an intergovernmental agreement with and make payment to the Village of Glenwood for the design, construction, operation and maintenance of a Levee along Thorn Creek at Arquilla Park, with payment to the Village of Glenwood in an amount not to exceed \$3,870,000.00, Accounts 501-50000-612400 and 401-50000-612400, Requisition 1417329
- Attachments: [Arquilla Park Levee.pdf](#)

(The above items were submitted after the agenda packet distribution)

Adjournment